

**AIRPORT ADVISORY BOARD MEETING  
DOUBLE EAGLE II AIRPORT  
CONFERENCE ROOM**

**AGENDA**

**Thursday, November 20, 2014  
9:00 a.m.**

- I. Call to Order ~ Tom Hebblewhite, Chair
- II. Changes/Additions to Agenda ~ Tom Hebblewhite
- III. Approval of October 16, 2014, Board Meeting Minutes ~ Tom Hebblewhite
- IV. Reports
  - Reports/Updates ~ Jim Hinde
  - Finance ~ Pam White
  - Public Affairs ~ Daniel Jiron
  - Project Overview ~ Jack Scherer
- V. On-Going Business
  - Discuss invitation for Vendors to attend January Meeting ~ Tom Hebblewhite
  - Ops 60 hires ~ Jim Hinde
  - GPS specifics ~ Jim Hinde
  - Drop in UAL traffic (Leigh Fisher) ~ Jim Hinde
  - Master Plan progress ~ Jim Hinde
- VI. New Business
  - Yasmina Platt, AOPA ~ Jon Word
  - Introduction of new Board Member D'Auna F. Wood ~ Peter Pierotti
  - Annual Report ~ Board Members Input
  - Double Eagle II Airport Tour
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: Thursday, January 15, 2014 – 8:15 AM ~ Aviation Department Large Conference Room